

Rec'd PCT/PTO 06 JAN 2005

COMBINED DECLARATION AND POWER OF ATTORNEY
17031334US
10/520403

Combined Declaration and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Cosmetic pad and method for the production thereof

the specification of which (check one)

- is attached hereto
or
 was filed on July 15, 2003 as International PCT application, No. PCT/EP03/07628 ✓

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §§ 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

| PRIOR FOREIGN APPLICATION(S) | | | | |
|------------------------------|----------|----------------------------|----------------|----|
| APPN. SERIAL NO. | COUNTRY | DATE FILED (MM/DD/YYYY) | PRIORITY CLAIM | |
| | | | Yes | No |
| 02 400 033.3 ✓ | Europe ✓ | July 15, 2002 ✓ | X | |
| | | | | |
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I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

| PRIOR PROVISIONAL APPLICATION(S) | |
|----------------------------------|-------------------------|
| APPN. SERIAL NO. | DATE FILED (MM/DD/YYYY) |
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I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below:

| PRIOR U.S. APPLICATION(S) | | |
|---------------------------|----------------------------|--|
| APPN. SERIAL NO. | DATE FILED (MM/DD/YYYY) | STATUS - PATENTED, PENDING, ABANDONED |
| | | |
| | | |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith (List name and registration number)

Paul J. Vincent Reg. No. 37,461

Send correspondence to: Customer Number 29894

COMBINED DECLARATION AND POWER OF ATTORNEY

17031334US

10/520403*1-00* Dr. Rainer MangoldInventor's signature: R. M., 01 14.12.04

Date: _____

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2-00 Angela RömpfInventor's signature: A. Römpf 14.12.04

Date: _____

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3-00 Gerd GerhartlInventor's signature: G. GerhartlDate: 21.12.2004Residence: Wilketstrasse 6, 9115 Dicken, Switzerland **C+X**Citizenship: CH /

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